AGENDA BOARD OF SELECTMEN

July 9, 2007

1. Opening

 Announcements: Mandatory Water Ban Minutes – Executive Session of June 19, 2007, June 25, 2007 and Executive Session of June 25, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

- New Meadow Market LLC
- Topsfield Rail Trail Project

4. Old Business and Update

- Withdrawal of request to be on Conservation Commission
- Renaming of Proctor Field

5. Issue Discussions (Including New Business)

- MASCO Students Tuition
- Appointment of Communications Dispatcher

6. Town Administrator's Report

7. Correspondence and Miscellaneous

Letters & Memos:

- Street Sign Placement of Forrest Street
- A-Frame Sign at The Hair Designers
- Letter of appreciation from the Carters to the Fire Department
- Fire Chief's re-appointment of Jen Collins-Brown as a full time Fire Fighter
- Fire Chief's list of re-appointments to the Call Fire Fighters
- AB Carnes email regarding unlicensed roofing companies not obtaining permits
- Verizon's letter regarding cable legislative
- MA School Building Authority has sent a letter to Superintendent of MASCO regarding building grant monies
- Weston & Sampson's Spring 2007 semiannual environmental monitoring report was received
- July 26, 2007 is being asked to be Americans with Disability Act Day in the Town
- MA Department of Revenue/Div of Local Services has sent a list of FY-1-06 Municipal costs vs. Commonwealth costs of Health Insurance expenditures.
- Blueprint of Metro Boston for 2030 was received

- Agricultural Commission has appointed Trudi Perry has Chairman
 & Secretary and Peter Mulholland as Vice Chairman
- Planning Board has informed the BOS of the public safety issues as it relates to the Day Care facility on Gail St.
- New Federal Mileage Rate is in effective
- KeySpan has sent their practice and policy regarding to damaged trees due to gas leaks.
- Dave Smith has sent a memo regarding the railroad bridge on the Rails Trail.

Reports:

- Conservation Commission-2nd Amended OoC-48 Prospect St, Summer Interns announced, Monthly Report, Minutes of Feb.7, 2007, Walter Harmer was re-appointed as Chair
- Board of Assessors-Minutes of June 15, 2007
- FY2008 Local Aid Estimates

8. Executive Session